



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

PANASONIC CORPORATION OF NORTH AMERICA Summary Screen



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The exact name of the Foreign Corporation: PANASONIC CORPORATION OF NORTH AMERICA

The name was changed from: MATSUSHITA ELECTRIC CORPORATION OF AMERICA on 1/5/2005

Entity Type: Foreign Corporation

Identification Number: 362786846

Old Federal Employer Identification Number (Old FEIN): 000045798

Date of Registration in Massachusetts: 11/24/1975

The is organized under the laws of: State: DE Country: USA on: 01/14/1974

Current Fiscal Month / Day: 03 / 31

Previous Fiscal Month / Day: 03 / 31

The location of its principal office:

No. and Street: 1 PANASONIC WAY

City or Town: SECAUCUS State: NJ Zip: 07094 Country: USA

The location of its Massachusetts office, if any:

No. and Street:

City or Town: State: Zip: Country:

Name and address of the Registered Agent:

Name: C T CORPORATION SYSTEM

No. and Street: 155 FEDERAL ST., SUITE 700

City or Town: BOSTON State: MA Zip: 02110 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
SECRETARY	ROBERT S MARIN	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	
VICE PRESIDENT	PETER M. FANNON	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	

TAX OFFICER	WILLIAM M. HIGGINS	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	
CEO/DIRECTOR	JOSEPH M. TAYLOR	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	
CFO/TREASURER	MICHAEL G. RICCIO	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	
DIRECTOR	SHIRO KITAJIMA	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	
DIRECTOR	FUMIO OHTSUBO	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	
DIRECTOR	EISUKE TSUYUZAKI	ONE PANASONIC WAY SECAUCUS, NJ 07094 USA	

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding <i>Num of Shares</i>
		<i>Num of Shares</i>	<i>Total Par Value</i>	
CWP	\$10,000.00000	80,000	\$800,000,000.00	53,700

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Note: There is additional information located in the cardfile that is not available on the system.

Select a type of filing from below to view this business entity filings:

ALL FILINGS
 Amended Foreign Corporations Certificate
 Annual Report
 Annual Report - Professional
 Application for Reinstatement

Comments

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